

**Electronic Articles of Incorporation  
For**

N09000005850  
FILED  
June 15, 2009  
Sec. Of State  
jshivers

DONALD V. "RUSTY" WAREING II FOUNDATION, CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DONALD V. "RUSTY" WAREING II FOUNDATION, CORP.

**Article II**

The principal place of business address:

14961 REFLECTION KEY CIRCLE  
SUITE 433  
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

14961 REFLECTION KEY CIRCLE  
SUITE 433  
FORT MYERS, FL. US 33907

**Article III**

The specific purpose for which this corporation is organized is:

□□□□□□□□□□□□ THE PURPOSE OF THE CORPORATION IS TO FUND RAISE FOR CONTINUED RESEARCH IN THE FIELD OF COLON CANCER TO WORK AT ELIMANATING THIS DISEASE, AND TO RAISE AWARENESS FOR EARLY LIFE SAVING DETECTION.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

JESSICA D COOPER  
14961 REFLECTION KEY CIRCLE  
SUITE 433  
FORT MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESSICA D COOPER

### **Article VI**

The name and address of the incorporator is:

JESSICA D. COOPER  
14961 REFLECTION KEY CIRCLE  
SUITE 433  
FORT MYERS, FL 33907

Incorporator Signature: JESSICA D COOPER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JESSICA D COOPER  
14961 REFLECTION KEY CIRCLE #433  
FORT MYERS, FL. 33907

Title: CEO  
KEVIN CARLEY  
14562 DOLCE VISTA RD SUITE 202  
FORT MYERS, FL. 33908

Title: VP  
CARI CARLEY  
14562 DOLCE VISTA RD SUITE 202  
FORT MYERS, FL. 33908

Title: TREA  
SANDY ROBINSON  
20721 COUNTRY CREEK DRIVE 1413  
ESTERO, FL. 33928

### **Article VIII**

The effective date for this corporation shall be:

06/12/2009